

***Agenda***  
***Parks, Recreation and Cultural Resources Commission***

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Monday, March 3, 2008  
Milpitas City Hall Committee Room  
455 E. Calaveras Blvd.  
7:00 PM

**I. Call to Order**

**II. Flag Salute**

**III. Roll Call**

**IV. Seating of Alternates**

**V. Approval of Agenda: March 3, 2008**

**VI. Approval of Minutes: February 4, 2008**

**VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

**VIII. Announcements and Correspondence**

**IX. Old Business: None.**

**X. New Business**

**1. Presentation of the Park Fund Projects in the 2008-13 Capital Improvement Program (CIP) (Greg Armendariz, Public Works Director/City Engineer).**

City staff will present the Park Fund Projects in the Proposed 2008-13 Capital Improvement Program Annual Program Report.

**Recommendation:** Review and comment on the Park Fund Projects in the 2008-13 Proposed Capital Improvement Program (CIP) and forward recommendations to the City Council for final approval.

**2. Alviso Adobe Project Update (Greg Armendariz, Public Works Director/City Engineer)**

City staff will provide an update on the current construction progress, long-term goals and project funding.

**Recommendation:** NRF

**XI. Staff Reports**

1. Parks Monthly Response Log- None

**XII. Liaison Reports**

1. City Council – Council member Gomez
2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission – Commissioner Gray
4. Planning Commission – Commissioner Chang
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society – Commissioner Munzel
7. Arts Commission – Commissioner Matau
8. Parks & Recreation Foundation – Commissioners Gray, Krommenhock and Serena

**XIII. Future Agenda Items**

- Brown Act Presentation (April)
- Volunteer Program Updates and Adopt-A-Park Program Report (April)
- Library Project Report (May)

**XIV. Adjournment**

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via the City Attorney's office at

Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3030 / Phone 408/586-3040

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